

**Councillors,**

You are hereby summoned to attend the meeting of South Cave Parish Council to be held in the Town Hall, 42 Market Place, South Cave on **Monday 21<sup>st</sup> September 2015** at **7.00pm**, to transact the following business:

L Fielding  
Clerk to the Parish Council

15<sup>th</sup> September 2015

**Due to safety regulations up to 16 members of the public are welcome to attend.**

**AGENDA**

**Public Forum** - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.

7.10 1

**Apologies for absence**

7:10 2

**Ward Councillors Report To Meeting for information only**

7.15 3

**Approval of Previous Meetings Minutes** (20<sup>th</sup> July 2015)

7:20 4

**Declarations of Interest**

(i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.

(ii)To note dispensations given to any member of the council in respect of the agenda items listed below

7:25 5

**Committees**

(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:

Open Spaces Committee Meeting – 14<sup>th</sup> September 2015

Technical Services Committee Meeting – 14<sup>th</sup> September 2015

Planning Committee Meeting – 7<sup>th</sup> September 2015

Extraordinary Meeting – 17<sup>th</sup> August 2015

Planning Committee Meeting – 17<sup>th</sup> August 2015

Finance & General Policy Meeting – 27<sup>th</sup> July 2015

Planning Committee Meeting – 27<sup>th</sup> July 2015

7.30 6

**Police Matters**

(i)To receive crime figures for July, August & September 2015

(ii)To receive update relating to incident at Ferry Road, South Cave

7:35 7

**Correspondence**

(i)To note ERYC Safe & Sound Grant

(ii)To receive report from South Cave Preservation Society War Memorial meeting

(ii)To note complaint received relating to The Big Lottery fund project for items to be installed in King Georges Playing Field.

(iv)To consider ERYC – Transport Event

8:00 8

**Other Matters**

- (i) To consider scaled plan options for the installation of equipment in King George Playing Field & note The Big Lottery Fund award of £9862.00 received
- (ii) To receive update relating to Stonepit road signage
- (iii) To receive update relating to alteration to CCTV camera at library for Bull Pasture
- (iv) To discuss Beck Road and location of Planters to entrance through HMPS
- (v) To consider works to South Cave Beck – Natural Allotment area, The Moorlands
- (vi) To note donation of History of South Cave Book
- (vii) To acknowledge Caves U3A thank you for the s137 Donation
- (viii) To note re-organisation of Finance & General Policy date to 12<sup>th</sup> October 2015 (cancelling 26<sup>th</sup> October meeting) 23<sup>rd</sup> November 2015 (cancelling 14<sup>th</sup> December meeting)
- (ix) To note Clerks Holiday 20<sup>th</sup> October 2015 to 27<sup>th</sup> October 2015 inclusive & 11<sup>th</sup> December to 14<sup>th</sup> December inclusive
- (x) To note deadline for October 2015 Newsletter editorials (9<sup>th</sup> October 2015) & despatch date
- (xi) To receive information regarding Footpath or cycle path to Rudstone Walk
- (xii) To discuss parking problems at Market Place (one Stop Shop)
- (xiii) To note: THE EAST RIDING OF YORKSHIRE COUNCIL  
ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1)  
TEMPORARY PROHIBITION OF THROUGH TRAFFIC  
NORFOLK BANK LANE, ELLERKER; INGS LANE, SOUTH CAVE;  
ELLERKER ROAD, BROOMFLEET AND  
MAIN STREET, BROOMFLEET (PART OF) – Works Commencing 21<sup>st</sup> September 2015 Completed by 23<sup>rd</sup> October 2015
- (xiv) To note Hanging Basket award for Town Hall – Third Place
- (xv) To note information relating to the British Flag protocol

8:15 9

**Planning Applications**

(i) 15/01199/PLF

<b>Proposal:</b>	Erection of a single storey extension to after-school club [AMENDED PLANS]
<b>Location:</b>	South Cave Kids Club Church Street South Cave East Riding Of Yorkshire HU15 2EP
<b>Applicant:</b>	South Cave Kids Club
<b>Application type:</b>	Full Planning Permission

(ii) 15/02641/PLF

<b>Proposal:</b>	Erection of single storey extension to rear following demolition of existing conservatory
<b>Location:</b>	27 Beverley Road South Cave East Riding Of Yorkshire HU15 2AU
<b>Applicant:</b>	Mr Peter Mason
<b>Application type:</b>	Full Planning Permission

(iii) 14/02281/STPLF/STRAT

<b>Proposal:</b>	Erection of 23no. Dwellings following demolition of redundant farm buildings (AMENDED PLANS AND DOCUMENTS) at
<b>Location:</b>	Westcote Farm, 27 Water Lane, South Cave, HU15 2HJ
<b>Applicant:</b>	Risby Homes Ltd
<b>Application type:</b>	Full Planning Permission

8:30 10

**Tree Applications**

(i) 15/02753/TCA

<b>Proposal:</b>	SOUTH CAVE CONSERVATION AREA - Fell tree adjacent to 21 Wold View due to blocking light, growing onto the roof of the property and interfering with the satellite dish. Fell tree to the front of 26 Wold View. Fell tree at 29 Wold View due to blocking light and weeping sap.
<b>Location:</b>	21, 26 And 29 Wold View South Cave East Riding Of Yorkshire HU15 2EF
<b>Applicant:</b>	Hanover Housing
<b>Application type:</b>	Tree Works in Conservation Areas

8:35 11

**Finance**

(i) To approve items for payment for September 2015

(ii) To consider Market Stall Storage at Ellerker for a Annual Storage fee of £50.00

(iii) To consider estimates received for Holly Tree works in King George's playing Field & consider Tree Planning Application

(iv) To consider that the Council in accordance with its power under S137 & 139 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area, or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Motivation Hull & East Riding Ltd

(v) To consider pricing received from Cemetery Railings installation

8:40 12

**Confidential Matters**

(i) To resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw

(ii) To note items for payment

8:50 13

**To note the date of next Parish Council Meeting – Monday 19<sup>th</sup> October 2015**